STATE DRIVING BUSINESSES LICENSURE BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

AGENDA

9/9/2019

Board Members	Staff
C RANDAL WILLIE - CHAIR	KELLEY PACKER, Bureau Chief

C RANDAL WILLIE - CHAIR ROBERT M FENN FAITH TODD JARED HUGH HAUSTVEIT THERESA A BRADFORD

NICHOLAS KREMA, General Counsel ROB McQUADE, Legal Counsel DAWN HALL, Deputy Bureau Chief JULIE EAVENSON, Licensing Group Manager

LORI PEEL, Investigative Unit Manager CESLEY METCALFE, Board Specialist

9:00 AM MDT Roll Call

Introductions

Approval of Minutes <u>4/26/2019</u>, <u>5/7/2019</u>, <u>5/28/2019</u>, <u>6/28/2019</u>, <u>7/24/2019</u> [Action Item]

Bureau Staff Reports:

- 1. Proposed Laws and Rules [Action Item]
- 2. Financial Report
- 3. **Board Contract** [Action Item]
- 4. Board Member Training [Action Item]
- 5. Board Meeting Procedures Training [Action Item]

Old Business

1. To Do List [Action Item]

New Business

- 1. Set Next Meeting Date [Action Item]
- 2. Public Comment [Action Item]
- 3. Correspondence [Action Item]
- 4. Continuing Education Course Application Review [Action Item]

Executive Session [Action Item]*

- 5. Application, Audit, and CE for Reinstatement Review [Action Item]
- 6. Sign Minutes, Vouchers, and Honorariums

Approximate Adjournment 11:30 AM MDT

*Note: Executive Session under Idaho Code 74-206(1)(d) and Idaho Code 74-206(1)(f) to be held as may be appropriate. Times are approximate. The order in which items appear on the agenda is subject to change without further notice.

For more information contact CESLEY METCALFE - (208) 334-3233 or drb@ibol.idaho.gov